



April 27, 2023

Nippon Light Metal Holdings Company, Ltd.

## Establishment of Business transformation office and Green growth strategy office

Nippon Light Metal Holdings Company, Ltd. (President and Chief Executive Officer: Ichiro Okamoto; Head Office: Minato-ku, Tokyo; hereinafter, the "Company") hereby announces that its Board of Directors, at a meeting held on April 27, 2023, passed a resolution to establish Business transformation office and "Green growth strategy office"

### 1. Establishment of "Business transformation office"

In response to the "Results of Investigation on the Group's Misconduct Related to Quality, etc. and Prevention of Recurrence, etc." announced on March 29, 2023, the Company has established Business transformation office to promptly advance the Group's recurrence prevention efforts centered on promotion of management reforms and strengthening of internal control functions. Progress of recurrence prevention measures will be reported periodically on the Company's website.

### 2. Establishment of "Green growth strategy office"

In 2022, use of recycled materials (r) as material, in addition to ongoing energy saving and recycling activities.

(Attachment The Company's organization chart as of April 27, 2023)

Contact Relating to Release:  
Public Relations Office  
Nippon Light Metal Company, Ltd.  
TEL: +81-3-68107160



[The Company's organization chart as of April 27, 2023]

